



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Minutes - Draft

### Transit Commission

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Thursday, December 10, 2020

5:30 PM

Virtual

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#### Call To Order

*The meeting was called to order at 5:32 p.m.*

**PRESENT:** 6 - Chair Jung, Alder Horton, Martin, Powell, Eastman and Havn

**EXCUSED:** 1 - Alder Jones

#### Others in Attendance

Michael J. Maierle, Transit and Parking System Manager  
Willie McDonald, General Manager, RYDE / Belle Urban System  
John Rooney, Commissioner of Public Works  
Sam Schultz, Village of Mt. Pleasant Community Development Director

#### [0501-20](#)

**Subject:** Communication from the Transit and Parking System Manager presenting an introduction of the Transit Commission and Racine area public transit, or RYDE.

*Motion made by Alder Horton, to receive and file, seconded by Ms. Powell.*

**Received and Filed**

#### [0502-20](#)

**Subject:** Communication from the General Manager presenting the Semiannual Operating Performance Report.

*Motion made by Alder Horton, to receive and file, seconded by Ms. Powell.*

**Received and Filed**

#### [0503-20](#)

**Subject:** Communication from the Transit and Parking System Manager presenting a report on recently awarded project grants.

*Motion made by Alder Horton, to receive and file, seconded by Ms. Powell.*

**Received and Filed**

#### [0504-20](#)

**Subject:** Communication from the Transit and Parking System Manager requesting future agenda items.

*Motion made by Alder Horton, to receive and file, seconded by Ms. Powell.*

**Received and Filed**

[0513-20](#)

**Subject:** Communication from the Transit and Parking System Manager requesting to discuss current and future responses to Covid-19.

*Motion made by Alder Horton, to receive and file, seconded by Ms. Powell.*

**Received and Filed**

[0742-20](#)

**Subject:** Communication from the Transit and Parking System Manager, requesting preliminary discussion of the 2021 application to the Wisconsin Department of Transportation Public Transit Assistance Program. Grant Control Number 00352

*Motion made by Alder Horton, to receive and file, seconded by Mr. Martin.*

**Received and Filed**

[0744-20](#)

**Subject:** Communication from the Transit and Parking System Manager, requesting authorization for the Mayor and City Clerk to sign the 2020 contract for RYDE bus service in the Village of Caledonia, Village of Mount Pleasant and Town of Yorkville.

**Fiscal Note:** Contracts will provide \$380,400 in revenue.

*Motion made by Trustee Havn, to approve, seconded by Alder Horton.*

**Recommended For Approval**

[0816-20](#)

**Subject:** Communication from the Transit and Parking System Manager requesting annual approval of the RYDE's "Public Transportation Agency Safety Plan" as required by 49 CFR Part 673.

*Presentation by Mr. Maierle and Mr. McDonald. Safety plan must be approved by the board per Federal regulations.*

*Motion made by Alder Horton, to receive and file, seconded by Mr. Martin.*

**Received and Filed**

## Adjournment

*The meeting was adjourned at 7:20 p.m.*